

Holly Springs Downtown Development Authority
Meeting Minutes
December 18, 2019

Members Present: Treasurer Sonia Carruthers, Vice Chairman Chris DeLuca, Secretary Jimmy Long, Phyllis Long, Chairman Kevin Moore, and Councilman Kyle Whitaker.

Members Absent: Tim Downing.

Staff Present: City Manager Robert H. Logan, Alicia Argo from the City Attorney's Office, Deputy Chief Tommy Keheley, Assistant City Clerk Erin Honea.

Chairman Moore called the meeting to order at approximately 6:30 p.m.

Roll Call – Tim Downing absent.

Treasurer's Report

Treasurer Carruthers presented the Treasurer's Report for November 2019.

Vice Chairman DeLuca made a motion to approve the November financial report. Phyllis Long seconded the motion. Motion carried 6-0.

New Business

Vice Chairman DeLuca made a motion to approve the Second Amendment to Development and Management Agreement among Stonecrest Homes GA, LLC, Holly Springs Downtown Development Authority, and the City of Holly Springs. Councilman Whitaker seconded the motion. Motion carried 6-0.

Treasurer Carruthers made a motion to approve the November 13, 2019 meeting minutes. Phyllis Long seconded the motion. Motion carried 6-0.

City Manager Robert H. Logan discussed the ground lease agreement between Holly Springs Active Adult Partners, LLC and the Holly Springs Development Authority.

Councilman Whitaker made a motion to amend the agenda to hear discussion regarding a parking study by Southeastern Engineering, Inc. Treasurer Carruthers seconded the motion. Motion carried 6-0.

Charles Heiser presented a parking study completed by Southeastern Engineering, Inc.

Chairman Moore made a motion to adjourn. Councilman Whitaker seconded the motion. Motion carried 6-0.

Meeting adjourned.

Respectfully Submitted.

K Moore

Kevin Moore, Chairman

2/26/2020

Date

Attest:

Erin Honea

Erin Honea, Assistant City Clerk